DATE: January 9, 2020, Regular Meeting
TIME: 6:30 PM
PLACE: Isaac Newton Senter Auditorium
        County Government Center – 70 W. Hedding Street, 1st Floor
        San Jose, CA 95110

AGENDA

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Human Rights Commission no less than 24 hours prior to the meeting at (408)299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at http://www.sccgov.org or contact the Clerk at (408)299-5001 or 70 West Hedding Street, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at (408) 321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center, please contact VTA for related routes.

Opening

1. Call to Order/Roll Call.


3. Public Comment.

This item is reserved for persons desiring to address the Commission on any matter within the subject matter jurisdiction of the Commission that is not on this agenda. Members of the public who wish to address the Commission on any item not listed on the agenda should complete a Request to Speak Form and give it to the Deputy Clerk. The Chairperson will call individuals to speak in turn.

Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Commission; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to
address the Commission; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Commission.

The law does not permit Commission action or extended discussion of any item not on the agenda except under special circumstances. If Commission action or response is requested, the Commission may place the matter on a future agenda.

**Regular Agenda - Items for Discussion**

4. Approve minutes of the November 14, 2019 Regular Meeting.

5. Approve minutes of the December 12, 2019 Retreat.

6. Receive Committee reports:
   a. Receive report from Justice Review Committee. (Stone)
   b. Receive report from Social Equity Committee. (Yi-Baker)
   c. Receive report from Executive Committee. (Boren)

7. Receive reports from Officers and County Staff:
   a. Receive report from Vice Chairperson.
   b. Receive report from Chairperson.
   c. Receive report from Division of Equity and Social Justice.

8. Receive report from the Office of Gender-Based Violence relating to the Office workplan, and discuss possible Commission support. (Carla Collins)

9. Discuss and approve holding a public forum relating to Jail Health, Safety, and other Concerns from family members and prior inmates.

10. Consider recommendations relating to the Human Rights Commission Work Plan for Fiscal Year July 1, 2020 through June 30, 2021 (FY 2021) and Accomplishments for FY 2020, to be submitted to the Clerk of the Board by April 1, 2020, and subsequently forwarded to the Board of Supervisors through the Children, Seniors, and Families Committee. (ID# 99784)

   Possible action:
      OR
   b. Approve directing the Executive Committee to develop the Work Plan for Commission consideration.
      OR
   c. Authorize a Commissioner to prepare a draft Work Plan for Commission consideration.
11. Consider recommendations relating to Human Rights Commission Budget for Fiscal Year (FY) 2021 to be submitted to the Clerk of the Board by April 1, 2020 and subsequently forwarded to the Board of Supervisors through the Children, Seniors, and Families Committee. (ID# 99785)

Possible action:

a. Discuss and approve the Human Rights Commission Budget for FY 2021.

OR

b. Approve directing the Executive Committee to develop a proposed Budget for Commission consideration.

OR

c. Authorize a Commissioner to prepare a draft Budget for Commission consideration.

12. Discuss and approve Commissioner attendance and allocation of budget to pay for registration fees for the 40th Annual Martin Luther King, Jr. Luncheon on January 20, 2020 from 12:00 p.m. to 2:00 p.m. sponsored by the African American Community Service Agency. (ID# 99786)

13. Consider recommendations relating to the Beacon of Light high school student art exhibition contest collaboration with the Division of Equity and Social Justice.

a. Discuss and approve theme for the art contest.

b. Discuss and approve establishing an ad-hoc committee to establish contest guidelines and to select the award recipients, and appoint Commissioners to serve on the Committee.

c. Discuss and approve a budget.

14. Propose agenda items for the March 12, 2020 meeting.

15. Announcements:

a. Chairperson's announcements.

b. Commissioners' announcements.

c. There is currently one vacancy on the Commission. For Internet access to the vacancies list and applications visit http://www.sccgov.org/sites/cob/bnc.

d. The County of Santa Clara provides reimbursement to appointed Commissioners for family care expenses incurred during the time spent performing their official County duties. For additional information please contact the Office of the Clerk of the Board at (408) 299-5001.

Adjourn
16. Adjourn to the next regular meeting on Thursday, March 12, 2020 at 6:30 p.m. in the Board of Supervisors’ Chambers, County Government Center, 70 West Hedding Street, San Jose.